



MINUTES

BOND TASK FORCE COMMITTEE CITY OF LEANDER, TEXAS



Pat Bryson Municipal Hall
201 N. Brushy ~ Leander, Texas

Wednesday ~ November 4, 2015
6:00 PM

Council Member Shepherd
Council Member Seiler
Council Member Abruzzese
Amy Hayward
Angela Means
Bridget Brandt
Charles Rouse
Don McCartney, Jr.
Eric Johnson
Genc Krasniqi

Gil Debner
Glenn Goulet
Jayne Serna
Jeff Sweazea
Jim Smit
John Cosgrove
Mary Wooters
Morgan Cotten
Sid Sokol

1. Open Meeting

Kent Cagle, City Manager, opened the meeting at 6:02 pm. Introductions were made. A brief overview of the purpose of the Committee was given.

2. Elect Chairman and Vice-Chairman

Councilmember Jeff Seiler nominated Eric Johnson as Chairman. Second by John Cosgrove. All voted "Aye".

Morgan Cotten nominated himself as Vice Chairman. Second by Jeff Sweazea. All voted "Aye".

3. Discuss Election Timelines

Kent Cagle explained the Election Timeline.

4. Overview City Debt & Financial Information

Robert Powers, Finance Director, gave an overview of City and Finance information, New Issues of Debt, a Balanced Tax Rate, General Obligation Bonds, and the Committee's purpose.

5. Discussion on Proposed Bond Projects

Kent Cagle, City Manager, gave a brief overview of the City's short-term priorities, the Implementation of the Parks Master Plan, and the Old Town project.

Wayne Watts, City Engineer, explained the following Transportation Projects; Intersection of S. West and W. South, and Improvements for Raider Way and E. Woodview Drive.

Tom Yantis, Assistant City Manager, explained the remaining Transportation Projects.

Discussions were held by the Committee on each project.

Steve Bosak, Parks & Recreation Director, explained the Parks Projects.

The committee briefly discussed each project.

6. Set Future Meeting Dates

Chairman Johnson suggested prioritizing projects on a scale of 1 – 5, with No.1 being the highest priority. Projects greater than \$1.4 million would be considered “Big Ticket” items and will be on a priority list with the “Smaller Ticket” items on a sub-list. All agreed.

The next meeting was scheduled for Wednesday, November 18, 2015 at 6:00 pm.

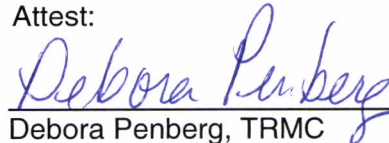
7. Adjourn

With there being no further business the meeting adjourned at 8:30 pm.



Eric Johnson, Chairman

Attest:



Debora Penberg, TRMC
Deputy City Secretary